

**LETSHEGO HOLDINGS LIMITED**  
**Incorporated in the Republic of Botswana Co. BW00000877524 (the "Company")**



---

**NOTICE TO ALL SHAREHOLDERS**

---

Letshego Holdings Limited ("LHL" | "the Group" | "Letshego") was incorporated in 1998, is headquartered in Gaborone and has been publicly listed on the Botswana Stock Exchange (BSE) since 2002. Letshego is an inclusive finance focused Group with microfinance banking and consumer lending subsidiaries across eleven countries in sub-Saharan Africa.

**DEALINGS IN SECURITIES BY MANAGEMENT**

In line with the Botswana Stock Exchange Equity Listing Requirements, Letshego Holdings Limited hereby announces a sale of the Company's shares by a Manager.

The relevant details are as follows:

|                         |                   |
|-------------------------|-------------------|
| Manager Involved        | Nkosana Ndlovu    |
| Class of securities     | Ordinary shares   |
| Date of transaction     | 2 December 2022   |
| Share price             | BWP 1.25          |
| Number of shares        | 6,160             |
| Total transaction value | BWP7,700          |
| Nature of transaction   | On-market sale    |
| Nature of interest      | Direct Beneficial |

For and on behalf of the Board of Directors.

2 December 2022

**Sponsoring Broker**

